

**American Legion Auxiliary Winter Park Memorial Unit 112
General Meeting Minutes**

August 14, 2018

The joint August meeting of the Winter Park American Legion Family was called to order at 7pm by Commander Jim Middlekauff and opened according to ritual.

Auxiliary Members in attendance included:

Marge Berrios

Cathy Diehl

Nell Colbert

Debi Shannon

The purpose of the joint meeting was to hear from the Boys State and Girls State delegates. Our delegate gave an outstanding update on her experience including that the bill she developed was passed unanimously by the Girls State legislature and will be presented to the Florida legislature during the next session.

The Auxiliary general meeting was convened at 7:17pm. It was agreed that we would dispense with the usual opening since we participated in the formal opening with the Legion. Nell confirmed that we had a quorum and Marge was granted permission to deviate from the printed agenda.

Nell Colbert apologized for not emailing the minutes as her computer was down. Hard copies of the minutes were available for review. Debi Shannon moved (seconded by Cathy Diehl) that the minutes for June be approved as written. Motion carried. Cathy Diehl moved (seconded by Debi Shannon) that the minutes for July be approved as written. Motion carried.

Nell Colbert gave the Treasurer's Reports for July and August (June and July activity) and made hard copies available for review. Debi Shannon moved (seconded by Cathy Diehl) that the Treasurer's Reports for July and August be filed for audit. Motion carried.

Nell Colbert shared items of correspondence received this month including: thank you notes from the VA for the items we donated for the May baby shower, the FL Tax Tips brochure, and the Department newsletter. Nell reminded everyone that the most recent issue of the Department Communiqué has been posted to the Department website.

Nell Colbert reported on the Post Executive Committee meeting, noting that the builder for the apartment complex will be making some improvements to the exterior of our building, replacing the fencing, paving handicap spaces along the fence-line by the ramp, and paving a new parking lot for us inside the back fence.

COMMITTEE REPORTS:

In that we have just begun the new program year, there were no committee reports.

OLD BUSINESS:

- Department Convention – Marge and Nell gave a brief update. Marge announced that the next convention will be held June 27-30, 2019.
- Memorial Service for Thelma – Debi is organizing and will contact Thelma's daughter to invite her to attend our September meeting.

NEW BUSINESS:

- Program Chairs for 2018-2019 – The following ladies have agreed to serve as program chairs for this year:
 - AEF: Nell
 - Americanism: Marge
 - Cavalcade of Memories: Marge
 - Children and Youth: Marge
 - Community Service: Marge
 - Constitution and By-Laws: Nell
 - Education: Nell/Debi
 - Girls State: Debi/Marge
 - Leadership: Debi
 - Legislative: Cathy will consider
 - Membership: Nell/Cathy
 - National Security: Marge
 - Past President’s Parley: Aunita
 - Poppies: Marge/Cathy
 - Public Relations: Nell
 - Veterans Affairs and Rehab: Marge/Nell
- 6th District meeting – Nell shared information from a recent email noting that the next 6th District meeting will be held at Mount Dora post 35 on 9/8. Registration opens at 9am and the meeting will begin at 9:30am.
- Eastbrook food pantry – Nell noted that we need to set a date to do the shopping, but we need to wait until after Labor Day, so the school has a better idea of how many students they will be servicing and what their immediate needs will be. Nell will call the school before our next meeting.

OTHER BUSINESS:

- Reminders and Announcements –
 - Meeting change – marge reminder everyone that our meetings are moving to the 3rd Tuesday of the month beginning in September, so our next meeting will be 9/18.

After everyone made their contributions to the AEF piggy bank, Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 8:08pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____